

Board of Police Commissioners Meeting  
Agenda – Tuesday, April 22, 2014

9:00 a.m. – Regional Police Academy, 9701 Marion Park Drive, Kansas City, Missouri

1. Call to Order – Invocation – Dr. Serita Wright
2. Awards and commendations

Certificate of Appreciation  
Mr. Gonzalo Senda

Life Saving Award  
Officer Jacob Harris  
Officers Taylor Hall & Nicholas Martinez

Certificate of Commendation  
Officer Joe Smith

3. Promotions to the rank of Sergeant

Officer James Slaughter  
Officer Johnita Harris  
Officer Torrance Rentie  
Officer Billy Dotson

**TAB A**

4. Crime Commission report  
Former Chief Rick Easley
5. Councilman John Sharp  
Committee on Public Safety and Emergency Services
6. City Architects Report-Mr. Eric Bosch
  - a. North Patrol Division Architect

**TAB B**

7. Approval of minutes
  - a. March 11, 2014
8. \*Public Comments
9. Chief Darryl Forté
  - a. General discussion

**TAB C**

10. Deputy Chief Patty Higgins – Executive Services Bureau
  - a. Addendum HIDTA cooperative agreement #G13MW0003A
  - b. DARE award
  - c. HIDTA cooperative award #G14MW0005A
  - d. Renewal, blanket building and property insurance
  - e. Renewal, excess Workers' Compensation coverage
  - f. Proposed fee schedule for fiscal year 2014-15
  - g. RFP #2010-11 aviation insurance renewal
  - h. Renewal bid No. 2013-10, ammunition/munitions contract
  - i. Renewal bid No. 2011-5, ballistic protection vests
  - j. Supplemental appropriations for FY 2013-14
  - k. Budget transfers for FY 2013-14
  - l. Computer workstation equipment
  - m. Microsoft server license replacement
  - n. Storage area network and tape library replacement
  - o. Adoption of FY 2014-15 budget
  - p. Adjustment to special revenue accounts
  - q. DOJ, Office of Inspector General Audit Report GR-60-14-007

**TAB D**

11. Deputy Chief Cheryl Rose – Professional Development and Research Bureau
  - a. Academy class summary
  - b. General discussion

**TAB E**

12. Deputy Chief Randy Hopkins – Investigations Bureau
  - a. Investigations Bureau reports
  - b. General discussion

**TAB F**

13. Deputy Chief Randall Hundley – Administration Bureau
  - a. Personnel summary
  - b. General discussion

**TAB G**

14. Deputy Chief Robert Kuehl – Patrol Bureau
  - a. Crime Summary
  - b. Traffic Summary
  - c. First quarter fatality report 2014
  - d. Executive summary
  - e. General discussion

**TAB H**

15. Major Steve Young – Executive Officer
  - a. OCC investigations monthly report
  - b. Private Officers license appeal, Charles M. Stevens III
  - c. General discussion

**TAB I**

16. Director Pearl Fain – Office of Community Complaints
  - a. OCC monthly reports
  - b. General discussion
17. Ms. Virginia Murray - Office of General Counsel
18. Audit Committee Update-Commissioner Angela Wasson-Hunt
19. Fraternal Order of Police Lodge No. 99 – Officer Steve Miller
  - a. General discussion
20. Mr. David V. Kenner
21. Mayor Sylvester “Sly” James, Jr.
22. Commissioner Michael C. Rader
23. Commissioner Angela Wasson-Hunt
24. Commissioner Michael S. Kilgore
25. Commissioner Alvin L. Brooks
26. Scheduled Meetings

Regular Board Meetings

Tuesday, April 22, 2014

9:00 a.m., South Patrol Division, 9701 Marion Park Drive, Annex Building, Multi-Purpose Room, Kansas City

Tuesday, May 20, 2014

9:00 a.m., Regional Police Academy, 6885 N. E. Pleasant Valley Road, Auditorium, Kansas City

27. Motion to go into Closed Session
  - a. Closed session: litigation matters
  - b. Closed session: labor negotiations
  - c. Closed session: personnel matters

**TAB J**

28. Informational Items
- a. City Auditor's Report
  - b. Donated property summary report
  - c. Credit card summary report
  - d. Grant summary sheet
  - e. Status of public safety sales tax at the end of February
  - f. Budget summary report for month of February

**TAB K**

29. Consent agenda items
- a. Project #783, Police Foundation of Kansas City

\*Anyone wanting to speak during the Public Comment portion of the meeting is requested to sign in on the "Public Comment Sign-In Sheet" located at the Board room entrance. The Board will hear from members of the public in the order in which they sign the "Public Comment Sign-In Sheet."